

MAY 15 2008

JEANNE G. QUINATA
Clerk of Court

DISTRICT COURT OF GUAM
TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

HSIN-YU CHEN,

Defendant.

CRIMINAL CASE NO. 04-00055-001

RECEIPT OF EXHIBITS

I hereby acknowledge receipt of the following exhibit(s) in the above-entitled case, which are listed herein.

☒ Government's

☐ Defendant's

☐ Joint

EXHIBIT NO.

DESCRIPTION

SEE ATTACHED UNITED STATES' EXHIBIT LIST

Signature

Name

Date

Office/Firm Receiving Exhibits

1 LEONARDO M. RAPADAS
United States Attorney
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6 Attorneys for the United States of America

FILED

DISTRICT COURT OF GUAM

APR 29 2005

MARY L.M. MORAN
CLERK OF COURT

7 **IN THE UNITED STATES DISTRICT COURT**
8 **FOR THE DISTRICT OF GUAM**

9 UNITED STATES OF AMERICA,)

10 Plaintiff,)

11 vs.)

12 HSIN-YU CHEN,
aka CHANEL CHEN,)

13 Defendant.)
14

CRIMINAL CASE NO. 04-00055

**UNITED STATES'
EXHIBIT LIST**

15 COMES NOW the United States and hereby files with the Court the following proposed
16 exhibits to be introduced in its case-in-chief:

17 Respectfully submitted this 28th day of April, 2005.
18

19 LEONARDO M. RAPADAS
20 United States Attorney
Districts of Guam and CNMI

21 By: 

22 KARON V. JOHNSON
23 Assistant U.S. Attorney
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25
26
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 5/5/05

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1)	Fax presented to Immigration inspector 12/1/04 (hotel reservation)	5/4/05	5/4/05
2)	Warning of rights, 12/02/04	5/5/05	5/5/05
3)	Photo of Bi Chen and her daughter	5/5/05	5/5/05
4)	Warning of rights, 12/03/04	5/5/05	5/5/05
5)	Defendant's current passport	5/4/05	5/4/05
6)	Defendant's expired passport	5/5/05	5/5/05
7)	Analysis of defendant's travel	5/5/05	5/5/05
8)	Printout of passenger manifest	5/4/05	5/4/05
9)	Reservation history of defendant, Yen Lan and Chiung Lee	5/4/05	5/4/05
10)	China Air ticket information	5/4/05	5/4/05
11)	Defendant's application for visa waiver & Form I-94	5/4/05	5/4/05
12)	Defendant's boarding pass to return to Taiwan	5/5/05	5/5/05
13)	Defendant's airline tickets, Taipei-Guam-Taipei	5/4/05	5/4/05
14)	Defendant's Hong Kong Entry Permit book	5/5/05	5/5/05
15)	Marriott Hotel reservations by defendant	5/4/05	5/4/05
16)	Defendant's Customs Declaration	5/4/05	5/4/05
17)	Fax of fake boarding passes of Chiung Lee and Yen Lan	5/4/05	5/4/05
18)	Information received by China Air prior to Flight 026 landing	5/4/05	5/4/05